



**KEMP & COMPANY LTD.**

**Registered Office :**

5<sup>th</sup> Floor, DGP House, 88C, Old Prabhadevi Road, Mumbai - 400 025, Maharashtra, India. • E-mail : kemp-investor@kempnco.com  
Phone : +91 22 6653 9000 • Fax : +91 22 6653 9089 • CIN : L24239MH1982PLC000047 • Web.: www.kempnco.com

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11<sup>th</sup> June, 2021

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal St, Kala Ghoda, Fort,  
Mumbai - 400001

**BSE Code No. 506530**

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir / Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis drawn in accordance with applicable accounting standards for the half year ended 31<sup>st</sup> March 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Kemp & Company Limited**

Karan Gudhka

Company Secretary

Encl.: As above



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**Disclosure of Related Party Transactions on Consolidated Basis for the half year ended  
31<sup>st</sup> March 2021**

*In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)(Amendments) Regulations, 2018*

**a) List of Key Management Personnel**

Name	Nature of relationship
Mrs. Shalini D. Piramal	Managing Director

**b) List of others over which Key Management Personnel or relatives of such personnel exercise significant influence or control and with whom transactions have taken place during the year:**

Name
Vibhuti Investments Company Limited
VIP Industries Limited

**c) Transactions with related parties during the half year ended 31<sup>st</sup> March 2021:**

(Rs. in Lakhs)

Property Income	11.18
Maintenance Charges Income	33.54
Expenses Recovery	37.68
Recovery of property tax	8.48
Purchase of goods*	33.27
Key Management Personnel compensation**	15.60

\* **Including applicable taxes**

\*\* **Key Management personnel who are the under the employment of the Company are entitled to post employment benefits and other long term employee benefits recognised as per Ind AS-19-'Employee Benefits' in the financial statements. As these employee benefits are lump sum amounts provided on the basis of actuarial valuation, the same is not included above.**